

HARIYANA

SHIP BREAKERS LTD

June 28, 2024

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: Voting Results of the Postal Ballot Notice of Hariyana Ship Breakers Limited dated May 25, 2024

Ref: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated May 25, 2024

Dear Sir / Madam,

Pursuant to the above referred, please find enclosed herewith the 'Voting results and Scrutinizer's Report' for the Postal Ballot Notice dated May 25, 2024, seeking approval of the Members of the Company on the following resolutions through Postal Ballot:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Appointment of Mr. Yogesh Thakkar (DIN: 00043588) as Non-Executive Independent Director of the Company	Special Resolution

Please note that the aforesaid resolutions have been approved with requisite majority.

The same is also available on the website of the Company i.e. www.hariyanagroup.com

The above is for your information and record.

Thanking You,

Yours faithfully,
For HARIYANA SHIP-BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem No. A68696)

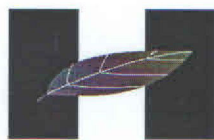
Enclosure: As above

Registered Office: 156 - Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



HARIYANA

SHIP BREAKERS LTD

HARIYANA SHIP BREAKERS LIMITED

Date of Postal Ballot Notice	May 25, 2024
Voting	
Start Date	May 30, 2024
End Date	June 28, 2024
Total number of shareholders on the record Date (i.e. May 17, 2024 cut-off date for voting purpose)	3980
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	N.A.
• Promoter and Promoter Group	N.A.
• Public	
No. of shareholders attended the meeting through video conferencing	N.A.
• Promoter and Promoter Group	N.A.
• Public	

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Voting Results of the Postal Ballot Notice of Hariyana Ship Breakers Limited

Resolution Required : (Special)			1 - Appointment of Mr. Yogesh Thakkar (DIN: 00043588) as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}* 100	[4]	[5]	[6]={{[4]/[2]}}* 100	[7]={{[5]/[2]}}* 100
Promoter and Promoter Group	Remote E-Voting	46,21,814	46,21,814	100.0000	46,21,814	-	100.0000	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		46,21,814	100.0000	46,21,814	-	100.0000	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	15,44,853	10,362	0.6707	10,257	105	98.9867	1.0133
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,362	0.6707	10,257	105	98.9867	0.0101
Total		61,66,667	46,32,176	75.1164	46,32,071	105	99.9977	0.0023

Note:

The percentage is rounded off upto four decimal places.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman / Authorised Person

Hariyana Ship Breakers Limited

156 - Maker Chambers VI, 220,

Jamnalal Bajaj Marg, Nariman Point,

Mumbai- 400 021

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Hariyana Ship Breakers Limited dated May 25, 2024 ("said Notice")

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates (Practicing Company Secretaries), have been appointed as the Scrutinizer by the Board of Directors of Hariyana Ship Breakers Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 3636 members, who have registered their e-mail IDs with the Company/ Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") on Monday, May 27, 2024.

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The Company had also uploaded the said Notice on its website i.e. www.hariyanagroup.com, and on the websites of the RTA and Stock Exchange viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on May 28, 2024 specifying the required information as provided under the said rule.

3. **Cut-off date**

The members of the Company holding shares as on the cut-off date i.e., Friday, May 17, 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. **Agency**

- i. The Company engaged the services of National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- ii. The Service Provider had provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. **Remote e-voting**

The remote e-voting platform was open from Thursday, May 30, 2024 (9:00 a.m. IST) to Friday, June 28, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. **Preparation of results**

After the closure of the remote e-voting, the votes cast through remote e-voting were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".



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The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For Dilip Bharadiya & Associates



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956F000634758
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024



Place: Mumbai
Date: June 28, 2024

Received and acknowledged by
For Hariyana Ship Breakers Limited



Pooja Yadav
Company Secretary

Place: Mumbai
Date: June 28, 2024

Annexure

Hariyana Ship Breakers Limited									
1 - Appointment of Mr. Yogesh Thakkar (DIN: 00043588) as Non-Executive Independent Director of the Company									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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Promoter and Promoter Group	Remote E-Voting		46,21,814	100.0000	46,21,814	-	100.0000	-	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		46,21,814	100.0000	46,21,814	-	100.0000	-	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		10,362	0.6707	10,257	105	98.9867	1.0133	-
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